

PUBLIC WORKS & PLANNING COMMITTEE

March 7, 2012

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Jack Black  
Commissioner Tiffany Phillips  
Commissioner Chantho Sourinho  
Commissioner Robert Stevens  
Commissioner Brad Turner  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      Mac Nolen  
David Jones          Doug Demosi  
Del Corbitt          Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner T. Phillips, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented the Building Codes 2012/13 proposed budget with the Mayor's recommendations reflecting a \$4,600 increase over the current budget. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Sourinho, to approve the Building Codes 2012/13 budget as presented with the Mayor's recommendations and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi advised there was no zoning report at this time but provided the Public Works report and subdivision lot inventory with the subdivisions by high school zones. Following discussion,

"Commissioner Allen moved, seconded by Commissioner T. Phillips, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented the Planning Commission 2012/13 proposed budget which has a decrease from the current budget mainly due to a cut in the consultant line item since the Comprehensive Plan is winding down. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Planning Commission budget as presented and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Del Corbitt next presented the Storm Water Management budget with an increase of less than \$4,000 over the current budget. Following discussion,

"Commissioner Allen moved, seconded by Commissioner T. Phillips, to approve the Storm Water Management budget as presented

and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the Convenience Centers and Landfill reports as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$87,400 increase to Account #116-43110 (Tipping Fees), \$5,000 increase to Account #116-55720-425 (Litter Program/Gasoline), \$25,000 increase to Account #116-55732-412 (Convenience Ctr/Diesel Fuel), \$7,000 increase to Account #116-55732-425 (Convenience Ctr/Gasoline), \$400 increase to Account #116-55732-435 (Convenience Ctr/Office Supplies) and \$50,000 increase to Account #116-55770-312 (Postclosure/Contracts w/Private Agencies) to provide additional funding. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the budget amendment of \$87,400 increase to Account #116-43110 (Tipping Fees), \$5,000 increase to Account #116-55720-425 (Litter Program/Gasoline), \$25,000 increase to Account #116-55732-412 (Convenience Ctr/Diesel Fuel), \$7,000 increase to Account #116-55732-425 (Convenience Ctr/Gasoline), \$400 increase to Account #116-55732-435 (Convenience Ctr/Office Supplies) and \$50,000 increase to Account #116-55770-312 (Postclosure/Contracts. This motion passed unanimously by roll call vote."

Mr. Nolen next presented the 2012/13 budget for Account #55720, Sanitation Education/Information with the County Mayor's recommendations cutting a fifteen passenger van. The Committee was advised the budget is mostly funded by grant money. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the 2012/13 budget for Account #55720 as presented with the County Mayor's recommendations and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next provided the 2012/13 proposed budget for Account #55732, Convenience Centers with the County Mayor's recommendations putting the budget at \$2,189,135 which is a decrease from the current budget. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Stevens, to approve the 2012/13 proposed budget for Account #55732 with the County Mayor's recommendations and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next provided the 2012/13 proposed budget for Account #55739, Other Waste Collection, with the Mayor's recommendations at \$135,165. The budget includes more part-time personnel. Following discussion,

"Commissioner Allen moved, seconded by Commissioner T. Phillips, to approve the 2012/13 budget presented for Account #55739 with the County Mayor's recommendations and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next provided the 2012/13 proposed budget for Account #55754, Landfill Operation and Maintenance, with the

County Mayor's recommendations at \$840,938. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the 2012/13 budget as presented for Account #55754 with the County Mayor's recommendations and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next provided the 2012/13 proposed budget for Account #55770, Post Closure, with the Mayor's recommendations at \$340,000. Following discussion,

"Commissioner Allen moved, seconded by Commissioner T. Phillips, to approve the 2012/13 budget as presented for Account #55770 with the County Mayor's recommendations and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Mr. Nolen advised he did not have revenue information yet.

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan advised the Highway Department had no business to forward at this time.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:53 p.m.

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JOE FRANK JERNIGAN, Chairman